

## **Agenda**

Independent Technical Panel (ITP) on Demand Management Measures (DMM)  
California Department of Water Resources (DWR)

### **Meeting #2**

Tuesday, May 21, 2013

9:30 am – 3:30 pm

The Association of California Water Agencies

910 K Street, Suite 100

Sacramento, CA 95814

#### **Webinar Link:**

<https://resources.webex.com/resources/j.php?ED=208716122&UID=1419896977&RT=MiM0>

**Conference Line:** Either provide your phone number in the pop up box when you join the meeting to receive a call back. OR call in using this number: **1-866-801-2958; Passcode: 8997332.**

**NOTE: Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.**

#### **Meeting Objectives:**

1. Ratify the ITP charter.
2. Inform ITP Members of Bagley Keene Open Meeting Act requirements.
3. Select DMM topics.
4. Agree on future meeting dates.
5. Set the agenda for the July meeting

Item	Time	Item	Presenter
1	9:30am	Welcome and Introductions Review Agenda and Meeting Objectives	Dave Ceppos – CCP Chris Brown – CUWCC Manucher Alemi – DWR
3	9:45	Review and ratify the ITP Charter <ul style="list-style-type: none"><li>- Review chair person position</li><li>- Action- Vote to ratify Charter</li></ul>	Peter Brostrom- DWR
4	10:30	Discuss Bagley-Keene Act requirements	Dave Ceppos – CCP
5	10:45	Select DMM Topics <ul style="list-style-type: none"><li>- ITP member ranking of Topics</li></ul>	ITP
	12pm	Lunch	
	12:30	DMM Topic selections continues	ITP
6	2:30	Discuss Meeting Schedules	ITP
7	3:00	Discuss Next Steps to July Meeting Discuss July meeting agenda	ITP
8	3:30	Adjourn	Peter Brostrom – DWR Dave Ceppos – CCP